

# **Iowa Board of Nursing**

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CONFERENCE CALL MINUTES October 16, 2017 8:00 AM

This electronic meeting of the Iowa Board of Nursing is being held pursuant to Iowa Code § 21.8(1), which essentially states that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body complies with paragraphs "a" through "c" of this subsection. This electronic meeting is being held in the conference room of the Iowa Board of Nursing office, 400 SW 8<sup>th</sup> Street, Suite B, Des Moines, IA. The agenda has been posted on the Board's Website and sent electronically to those individuals subscribing to ListServe.

#### Board in Attendance

Gwen Suntken, RN, Chairperson Nancy Kramer, RN, Vice Chairperson Kathryn Dolter, PhD, RN

B.J. Hoffman Patrick Mooney

**Board Members Excused** 

Mark Odden, RN

Staff

Kathy Weinberg, RN, Executive Director

Kathy Cornwell, Secretary

Emily Kimes-Schwiesow, Administrative Law Judge

Audience

None

Gwen Suntken called the meeting to order at 8:00 AM.

On a motion by Patrick Mooney, the Board voted to adopt the agenda revised on October 13, 2017.

### **ENFORCEMENT**

## Closed Session

8:01 AM On a motion by Nancy Kramer, the Board voted unanimously by roll call vote to move into closed session pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of Iowa Code chapter 17A.

8:09 AM Administrative Law Judge, Emily Kimes-Schwiesow leaves the meeting.

#### Open Session

8:10 AM On a motion by Patrick Mooney, the Board voted to move into Open Session.

On a motion by Nancy Kramer, the Board voted to deny the request for a rehearing and directed Administrative Law Judge, Emily Kimes-Schwiesow to draft an Order consistent with the Board's decision for case 15-522 Casey Ann Wente.

On a motion by Kathryn Dolter, the Board voted to accept the Findings of Fact, Conclusions of Law, Decision and Order for case 16-402 Tracie Todd.

On a motion by Patrick Mooney, the Board voted to adjourn the meeting.